

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, MARCH 16, 2017 – 6:00 P.M.

TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929

AGENDA

A. Call to Order

Convened at 6:00 p.m.

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

All present

Led by Mayor Irwin

Delivered by Council Member Bowen

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Manager's Office and interested persons should contact the Town Manager's Office for further information.

B. Call to the Public

Eric Kramer and Chairman of Apache Native Americans offered comments.

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

C. Consent Agenda

Approved (Removed Item C.5 and C.6)

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council request that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Consider Approval of the Meeting Minutes of the Regular Town Council held on March 2, 2017.

Approved

C.2 Consider Accepting the Meeting Minutes of the Regular Mayor's Youth Advisory Committee held on February 9, 2017.

Accepted

C.3 Consider Accepting the Meeting Minutes of the Regular Planning & Zoning Commission held on January 26, 2017 and February 9, 2017.

Accepted

C.4 Consider Approval of the Town Check Register for the Period February 1 through 28, 2017.

Approved

C.5 Consider a Special Event Liquor License for the White Mountain Nature Center’s 6th Annual Audubon Film Festival, Scheduled for July 15, 2017 Located at 425 S. Woodland Road, Lakeside, AZ 85929.

Removed from the Consent Agenda. Council Approved to authorize the Town Clerk to forward favorable recommendation.

C.6 Consider Approval of the Updated List for 2017 Council Committee Assignments, Replacing the Name of Former Council Member Bersok with New Council Member Cathy Penrod.

Removed from the Consent Agenda. Council Approved with amendments.

D. Business before the Council

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for 5 minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Consider Resolution No. 17-1397, Authorizing an Inter-governmental Agreement (IGA) Between the Town of Pinetop-Lakeside, City of Show Low and Navajo County to Complete a Surface Maintenance Project (A Portion of Porter Mountain Road and all of Penrod Road).

Adopted Resolution 17-1397

D.2 Consider Resolution No. 17-1398, Approving Navopache Electric Cooperative, Inc. Cost Estimate of \$43,808.00 for Utility Relocation of Four (4) Primary Three-Phase Poles on Woodland Road.

Adopted Resolution 17-1397

D.3 Mayor’s Proclamation – Apache Culture Appreciation Week (June 5 through 11, 2017).

Proclaimed & presented to

D.4 Mayor’s Proclamation – Lions Club Honoring their 100 Years History (2017 as the Centennial Year for Lions Club International).

Proclaimed & presented to the Board Members of Native Women Scholars, Inc.

D.5 Mayor’s Proclamation – Honoring Natalie Campbell Upon Earning the Girl Scout Gold Award.

Proclaimed & presented to the mother of Natalie Campbell.

D.6 Presentation from the Town of Pinetop-Lakeside Advertising and Promotion Committee.

Council Accepted the Committee's Annual Report and Budget Presentation.

D.7 Presentation on Potential Economic Assets and Needs.

Presented

D.8 Consider Resolution No. 17-1399, Supporting Arizona Corporation Commission's Action to Amend the Arizona Universal Service Fund.

Adopted Resolution 17-1399

D.9 Reports from Council Committee Liaisons.

Mayor and Town Council Members offered their reports.

D.10 Pursuant to A.R.S. 38-431.03(A)(7) the Council may vote to enter into Executive Session:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session only for the following purposes:

Meeting held.

(7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

➤ *Acquisition of Property*

E. **Adjournment**

Adjourned at 8:39 p.m.

Posted at the Town's Website on March 17, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk